## FRIENDS OF THE BARABOO PUBLIC LIBRARY

## ADVOCACY, FUNDRAISING, VOLUNTEERISM

## **BOARD MEETING AGENDA**

Tuesday, April 2, 2019 - 5:30 pm West Square Building, room B-30

- I. Call to order
- II. Review of agenda
- III. Minutes of March 12, 2019 meeting
- IV. Treasurer's reportV. Correspondence
- VI. Standing Committee reports
- A. Director's Report
- VII. Special Committee reports
- A. Book Sale
- B. Books for Newborns
- C. Music with Friends
- VIII. Unfinished Business
- A. Membership strategies
  - 1. Brochure content
  - 2. Outreach/listening to members
  - B. National Library Week, April 8-12
- IX. New Business
- A. Postpone May meeting until after book sale
- B. Spring thaw trash clean-up
- C. Approval of disbursement requests
- X. Next meeting: May TBA
- XI. Adjournment

Posted: March 29, 2019